

SPECIAL MEETING - BOARD OF TRUSTEES
SCHOOL DISTRICT NO. 1
DANIELS COUNTY, MONTANA
Open Session

DATE: July 19, 2023
TIME: 7:00 a.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Leif Handran in person, DuWayne Wilson and Logan Olson
remotely
ADMINISTRATIVE STAFF PRESENT: Greg Hardy and Colleen Drury
OTHERS PRESENT:

Chairman Jesse Cole called the meeting to order at 7:00 a.m.. Roll was taken and it was established that a quorum was present. Chairman Cole recognized Patrons & Visitors.

New Business:

Leif Handran moved to award the quote from Engstrom Refrigeration in the amount of \$14,750.00 for the walk-in freezer and \$8,600.00 for the walk-in cooler for a total of \$23,350.00, for the repairs and maintenance of the walk-in freezer and cooler as presented. Discussion followed on the different bids and it was agreed that some type of Alert System needs to be added and put in place. DuWayne Wilson seconded and all present voted in favor.

Board Discussion:

Mr. Hardy stated that the fire alarm inspector from Miles City would be here to do our inspection. We also received information from Johnson Controls should we need to find someone else.

There being no further business, the meeting was adjourned.

Chairman

District Clerk